

NOTICE OF MEETING

for the Montgomery Economic Development Corporation
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 7:00 p.m. on Monday, April 7, 2014 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to order
2. Open public comment
3. Approval of Minutes for March 3, 2014
4. Monthly Financial Report (Bill Kotlan)
5. Consideration and Possible Action on Cooperative Marketing Program (Shannan Reid)
6. Consideration and Possible Action on Grant to Live Oak Assisted Living Center for Cooperative Marketing
7. Consideration and Possible Action on Downtown Bathroom Proposal
8. Consideration and Possible Action on Proposal to Remove Blight
9. Consideration and Possible Action on Proposal for Downtown Electrical Improvements
10. Reports on Economic Development and Projects
 - a. Barnes Office/Retail
 - b. Dental Office
 - c. Prospective Developments
 - d. Downtown Parking Project
 - e. Gateway Signage Project
 - f. Economic Development Luncheon Update (Shannan Reid)
11. Adjourn

Posted this 4th day of April, 2014



Bill Kotlan, Administrator for
Kirk Jones, President of MEDC